



NEVADA GAMING CONTROL BOARD

DISPOSITION NOVEMBER 2019 MEETING

NEVADA GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES

GRANT SAWYER BUILDING

HEARING ROOM 2450

555 EAST WASHINGTON AVENUE

LAS VEGAS, NV 89101

Wednesday, November 6, 2019

- 9:00 a.m.**
- Public Comments
 - Approval of Prior Month GCB Disposition
 - Nonrestricted Items **#01-11-19** through **#12-11-19**
 - Regulation Agenda – **Regulation 5 and 16**

Thursday, November 7, 2019

- 9:00 a.m.**
- Any Item Continued From **Wednesday, November 6, 2019** Session
 - Restricted Items **#01-11-19** through **#09-11-19**
 - Nonrestricted Item **#13-11-19**
 - New Game(s) – Final Approval
 - Informational Items
 - Regulation Agenda – **Regulation 6**
 - Public Comments

Members Present:

Sandra Douglass Morgan, Chairwoman

Terry Johnson, Member

Phil Katsaros, Member

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7-11 Store #16657	R #5	Hotrod Tavern	R #9
7-11 Store #25785	R #1		
7-11 Store #29642	R #6	Laughlin River Lodge	NR #10
7-11 Store #32943	R #2	Lefever, Mark Barrett	NR #2
		LGS Casino LLC	NR #1
A.K.A. Enterprises, Inc.	R #1	Long, Jr., Joseph Matthew.....	NR #5
Affinity Gaming	NR #5	Lucky's Gaming & Spirits Casino.....	NR #1
Aria Resort & Casino, LLC	NR #2		
Arnaldi, Benedetta.....	NR #9	Mash3 Separate Property Trust.....	NR #9
As Diversified, Inc.	R #2	Mertens, Thomas Joseph	NR #6
		Mesquite Gaming, LLC	NR #7
Bankier, Steffan Daniel	NR #9	MGM Grand Hotel, LLC	NR #2
Barno, Sivan Hazem	NR #1	MGM Resorts International (PTC)	NR #2
Bighorn Tavern.....	R #8	MGM Yonkers, Inc.	NR #9
Bobcat Investments, LLC	R #3	Michel, Patrick Kelly.....	NR #3
Brazil, Kenneth Eugene	R #3	Mirage Casino-Hotel, LLC, The	NR #2
Brazil, Kirk Allen	R #3		
BZA, Corp.....	R #6	Nevada Restaurant Services, Inc.	NR #10, R #4
		New Castle, LLC	NR #2
Campbell, Steven Robert	R #3	NLS, Corp.	R #5
Carrillo-Munoz, Ana Rosa	NR #1		
Century Gaming Technologies.....	R #2, 5, 6, 7	O'Aces Decatur, LLC	NR #8
Circle K Store #2709533	R #7		
		Pit Stop-Chevron-St Rose/Coronado.....	R #3
Dotty's #199	R #4		
		Ramparts, LLC.....	NR #2
Everi Holdings Inc. (PTC).....	NR #4	Rankin, Allison Kay	NR #2
Everi Payments Inc.	NR #4	Rytterstrom, Niklas Thord	NR #2
Fitzgerald, Eric Welch	NR #2	Sartini Gaming, LLC.....	NR #11, R #8, 9
		Saucier, Robert Bruce	NR #13
Galaxy Gaming, Inc. (PTC).....	NR #13	Scherrer, Trevor Davis.....	NR #2
Gameco Holdco, Inc.	NR #9	Simmons, Darren Donald Albert	NR #4
Gaughan Gaming Management, LLC	NR #8	Singer, Scott Hoffman.....	NR #7
Gaughan Gaming NV II, LLC	NR #8	Singh, Aman	R #1
Gaughan, John Davis.....	NR #8		
GNLV LLC	NR #12	Table Trac, Inc. (PTC)	NR #6
Gold Bar	NR #11	Truckee South, LLC	NR #3
Golden Gate Gas	NR #11		
Golden Nugget	NR #12	United Coin Machine Co.	R #2, 5, 6, 7
Graziano, Joseph John	NR #10		
		Wadhams, Daniel Paul	NR #11
Higgins, Francis Arthur.....	R #5, 6	Wolfman, Eric Bruce	NR #2
Higgins, Lynda Louise	R #5, 6	Wright NV Holdings, LLC	NR #8
Hoff, Ann Conklin	NR #2	Wright, Gregory Stephen	NR #8
Hoover Dam Lodge	NR #10		

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PUBLIC COMMENTS AGENDA
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

PUBLIC COMMENTS AND DISCUSSION: No comments.

**DISPOSITION
APPROVAL OF PRIOR MONTH GCB DISPOSITION
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FOR POSSIBLE ACTION:

Pursuant to NRS 241.035, approval of:

Nevada Gaming Control Board Disposition for October 2019 and the meeting minutes for the workshops held on October 3, 2019 and October 23, 2019.

GCB DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

01-11-19 N18-0194 Re: 33728-01
N17-0733 00935-22
LGS CASINO LLC, dba
LUCKY'S GAMING & SPIRITS CASINO
2501 E CHARLESTON BLVD
LAS VEGAS, NV 89104

ANA ROSA CARRILLO-MUNOZ
Manager

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

Re: SIVAN HAZEM BARNO
General Manager

**APPLICATION FOR LICENSURE AS A KEY EMPLOYEE – REQUEST TO WITHDRAW
APPLICATION**

GCB DISPOSITION: REFERRED BACK TO STAFF.

FOR POSSIBLE ACTION:

02-11-19 N19-0525 Re: 10434-01
MGM RESORTS INTERNATIONAL (PTC)
3600 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

ANN CONKLIN HOFF
Portfolio President

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

Re: 33222-01
NEW CASTLE, LLC
(dba Excalibur Hotel and Casino)
3850 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

ERIC WELCH FITZGERALD
President/Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

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Re: 30817-01
ARIA RESORT & CASINO, LLC
3730 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

MARK BARRETT LEFEVER
Senior Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

Re: 33219-01
THE MIRAGE CASINO-HOTEL, LLC
(dba The Mirage)
3400 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

NIKLAS THORD RYTTERSTROM
President/Chief Operating Officer

ALLISON KAY RANKIN
Vice President/Chief Financial Officer

APPLICATIONS FOR LICENSURE AS A KEY EXECUTIVE

Re: 26535-01
MGM GRAND HOTEL, LLC
(dba MGM Grand Hotel/Casino)
3799 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

TREVOR DAVIS SCHERRER
President/Chief Operating Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

Re: 33223-01
RAMPARTS, LLC
(dba Luxor Hotel and Casino)
3900 LAS VEGAS BLVD S
LAS VEGAS, NV 89119

ERIC BRUCE WOLFMAN
Vice President/Chief Financial Officer

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

03-11-19 N19-0371 Re: 34687-01
TRUCKEE SOUTH, LLC
(dba Club Fortune Casino)
725 S RACETRACK RD
HENDERSON, NV 89015

PATRICK KELLY MICHEL
General Manager

APPLICATION FOR LICENSURE AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-11-19 N19-0454 Re: 31395-01
EVERI HOLDINGS INC. (PTC)
7250 S TENAYA WAY STE 100
LAS VEGAS, NV 89113

DARREN DONALD ALBERT SIMMONS
Executive Vice President

APPLICATION FOR A FINDING OF SUITABILITY AS AN OFFICER

Re: 31101-01
EVERI PAYMENTS INC.
(Everi Holdings Inc. (PTC) – 100%)
7250 S TENAYA WAY STE 100
LAS VEGAS, NV 89113

DARREN DONALD ALBERT SIMMONS
Executive Vice President

APPLICATION FOR LICENSURE AS AN OFFICER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

05-11-19 N19-0415 Re: 32241-01
AFFINITY GAMING
3755 BREAKTHROUGH WAY 3RD FL
LAS VEGAS, NV 89135

JOSEPH MATTHEW LONG, JR.
Vice President of Information Technology

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

06-11-19 N19-0418 Re: 33207-01
TABLE TRAC, INC. (PTC)
6101 BAKER RD STE 206
MINNETONKA, MN 55345

THOMAS JOSEPH MERTENS
Director/Chairman of the Audit Committee

APPLICATION FOR LICENSURE AS A DIRECTOR

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

07-11-19 N19-0365 Re: 31163-01
MESQUITE GAMING, LLC
950 W MESQUITE BLVD
MESQUITE, NV 89027

SCOTT HOFFMAN SINGER
Chief Operating Officer

APPLICATION FOR FINDING OF SUITABILITY AS A KEY EXECUTIVE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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Re: 32712-01
O'ACES DECATUR, LLC
(dba O'Aces Bar & Grill)
4955 S DECATUR BLVD
LAS VEGAS, NV 89118

GAUGHAN GAMING NV II, LLC 38%
(Transferor)

WRIGHT NV HOLDINGS, LLC 38%
(Transferee)
Member

APPLICATION FOR TRANSFER OF INTEREST

APPLICATION FOR LICENSURE AS A MEMBER

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR BOARD CONSIDERATION ONLY:

Re: 32424-01
GAUGHAN GAMING NV II, LLC
8924 SPANISH RIDGE CT
LAS VEGAS, NV 89148

WRIGHT NV HOLDINGS, LLC 3%
(Transferee)
Member

APPLICATION FOR REGISTRATION AS A MINORITY EQUITY INTEREST HOLDER

GCB DISPOSITION: APPROVED.

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FOR POSSIBLE ACTION:

09-11-19 N19-0486 Re: 34283-01
GAMECO HOLDCO, INC.
731 PILOT RD STE C
LAS VEGAS, NV 89119

MASH3 SEPARATE PROPERTY TRUST
(Transferor) 34,831 Shares
Series A Preferred Stock
141,602 Shares
Series Seed Preferred Stock

STEFFAN DANIEL BANKIER
(Transferee) 34,831 Shares
Series A Preferred Stock

MGM YONKERS, INC.
(Transferee) 141,602 Shares
Series Seed Preferred Stock

APPLICATIONS FOR TRANSFERS OF INTEREST

APPLICATIONS BY GAMECO HOLDCO, INC., ON BEHALF OF MGM YONKERS, INC., AND STEFFAN DANIEL BANKIER, FOR A WAIVER OF NGC REGULATION 15.585.7-4(2), THAT PERTAINS TO THE REQUIREMENTS FOR THE REGISTRATION OF INDIVIDUAL STOCKHOLDERS WHO OWN FIVE PERCENT OR LESS OF A NONPUBLIC CORPORATION, PURSUANT TO NGC REGULATION 15.489.2-1.

Re: 34283-01
GAMECO HOLDCO, INC.
731 PILOT RD STE C
LAS VEGAS, NV 89119

GCB DISPOSITION:

**WITHDRAWAL GRANTED
WITHOUT PREJUDICE.**

MASH3 SEPARATE PROPERTY TRUST
(Transferor) 8,359 Shares
Series A Preferred Stock
28,320 Shares
Series Seed Preferred Stock

BENEDETTA ARNALDI
(Transferee) 8,359 Shares
Series A Preferred Stock
28,320 Shares
Series Seed Preferred Stock

**APPLICATION FOR A TRANSFER OF INTEREST – REQUEST TO WITHDRAW
APPLICATION**

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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***CORRECTED**

FOR POSSIBLE ACTION:

10-11-19 N19-0344 Re: 18809-01
4737-06
NEVADA RESTAURANT SERVICES, INC., dba
LAUGHLIN RIVER LODGE
2700 S CASINO DR
LAUGHLIN, NV 89029

and

18809-01
00780-05
NEVADA RESTAURANT SERVICES, INC., dba
HOOVER DAM LODGE
18000 E US HWY 93 S
BOULDER CITY, NV 89005

JOSEPH JOHN GRAZIANO
Operations Director

**APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE – REQUEST TO
WITHDRAW APPLICATIONS**

Re: 18809-01
28699-01 (SO)
NEVADA RESTAURANT SERVICES, INC.
*~~3645~~ 3649 LOSEE RD
NORTH LAS VEGAS, NV 89030

and

18809-01
04737-06
NEVADA RESTAURANT SERVICES, INC., dba
LAUGHLIN RIVER LODGE
2700 S CASINO DR
LAUGHLIN, NV 89029

JOSEPH JOHN GRAZIANO
General Manager

**APPLICATIONS FOR LICENSURE AS A KEY EMPLOYEE – REQUEST TO
WITHDRAW APPLICATIONS**

GCB DISPOSITION: WITHDRAWALS GRANTED WITHOUT PREJUDICE.

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FOR POSSIBLE ACTION:

11-11-19 N19-0319 Re: 10753-01
34642-01
SARTINI GAMING, LLC, dba
GOLD BAR, db at
GOLDEN GATE GAS
3600 W IDAHO ST
ELKO, NV 89801

DANIEL PAUL WADHAMS
Vice President of Nevada Route Operations

APPLICATION FOR LICENSURE AS A KEY EMPLOYEE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

12-11-19 N19-0594 Re: 34526-01
34529-01 (IO)
GNLV LLC, dba
(Golden Nugget, Inc. – 100%)
GOLDEN NUGGET
129 FREMONT ST
LAS VEGAS, NV 89101

**APPLICATION FOR A WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080
(WHICH IMPOSES A SIX-MONTH TIME LIMITATION WITHIN WHICH COMMISSION
ACTION IS EFFECTIVE), IN CONNECTION WITH APPROVAL FOR LICENSURE AS
AN OPERATOR OF INTERACTIVE GAMING AS GRANTED IN MAY 2018**

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE WAIVER OF THE PROVISIONS OF NGC REGULATION 4.080, IN CONNECTION WITH THE APPROVAL GRANTED IN NOVEMBER 2018, SHALL EXPIRE ON THE DATE OF THE REGULARLY SCHEDULED NGC MEETING IN NOVEMBER 2020.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

03-11-19 R19-0553 Re: 35004-01
35005-01
7 Machines BOBCAT INVESTMENTS, LLC, dba
PIT STOP-CHEVRON-ST ROSE/CORONADO
2605 SAINT ROSE PKWY
HENDERSON, NV 89074

KENNETH EUGENE BRAZIL 15%
Member/Manager

KIRK ALLEN BRAZIL 15%
Member

STEVEN ROBERT CAMPBELL 70%
Member

APPLICATION FOR A RESTRICTED GAMING LICENSE

APPLICATIONS FOR LICENSURE AS MEMBERS AND/OR MANAGER

GCB RECOMMENDS: APPROVAL, CONDITIONED:

- (1) HAWKEYE LAND COMPANY, LLC, MUST FILE AN APPLICATION FOR LICENSURE AS THE KEY EMPLOYEE FOR BOBCAT INVESTMENTS, LLC, WITHIN 60 DAYS OF ISSUANCE OF THE GAMING LICENSE. THE KEY EMPLOYEE APPLICATION MUST BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE ENTITY OR PERSON OCCUPYING THAT POSITION.
- (2) ANY EMPLOYEE OF HAWKEYE LAND COMPANY, LLC, WHO DIRECTLY OR INDIRECTLY SUPERVISES PERSONNEL AT BOBCAT INVESTMENTS, LLC, INCLUDING HIRING AND/OR FIRING OF, OR APPROVAL OF HIRING OR FIRING OF THE LOCATION'S ON-SITE MANAGER, MUST FILE AN APPLICATION FOR LICENSURE WITHIN 60 DAYS OF THE ISSUANCE OF THE GAMING LICENSE. APPLICATIONS MUST BE REFILED WITHIN 60 DAYS OF ANY CHANGE IN THE PERSON(S) OCCUPYING THE POSITIONS.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

04-11-19 R20-0044 Re: 18809-01
15288-05
15 Machines NEVADA RESTAURANT SERVICES, INC., dba
DOTTY'S #199
4402 N RANCHO DR
LAS VEGAS, NV 89130

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

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FOR POSSIBLE ACTION:

07-11-19 R20-0067 Re: 04789-01
35049-01
7 Machines UNITED COIN MACHINE CO., dba
CENTURY GAMING TECHNOLOGIES, db at
CIRCLE K STORE #2709533
3805 W CRAIG RD
NORTH LAS VEGAS, NV 89032

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL, CONDITIONED:

(1) THE SURVEILLANCE SYSTEM AND/OR MIRROR(S) MUST BE INSPECTED AND APPROVED BY THE NGCB ENFORCEMENT DIVISION WITHIN 60 DAYS OF ISSUANCE OF THE STATE GAMING LICENSE AND THEREAFTER BE MAINTAINED AT OR ABOVE THE STANDARD THAT IS APPROVED.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

08-11-19 R19-0456 Re: 10753-01
19634-05
8 Machines SARTINI GAMING, LLC, db at
BIGHORN TAVERN
1325 W 7TH ST STE G
RENO, NV 89503

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

09-11-19 R19-0507 Re: 10753-01
04366-07
14 Machines SARTINI GAMING, LLC, db at
HOTROD TAVERN
9275 LEMMON DR
RENO, NV 89506

APPLICATION FOR A RESTRICTED GAMING LICENSE

GCB RECOMMENDS: APPROVAL.

NGC DISPOSITION:

**DISPOSITION
NEW GAME(S) – FINAL APPROVAL ITEMS
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FOR POSSIBLE ACTION:

NG01-11-19 D2019-0054

NEW GAME: "3 CARD SHINE"

SUBMITTED BY: 32758-01
ACES UP GAMING, INC.
5855 W 38TH AVE
WHEATRIDGE, CO 80212

TRIAL LOCATION: 01190-05
HARD ROCK HOTEL & CASINO LAKE TAHOE
50 US HWY 50
STATELINE, NV 89449

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION:

FOR POSSIBLE ACTION:

NG02-11-19 D2019-0072

NEW GAME: "DOUBLE UP BLACKJACK"

SUBMITTED BY: 31023-01
SCORE GAMING, LLC
11500 W OLYMPIC BLVD STE 538
LOS ANGELES, CA 90064

TRIAL LOCATION: 00370-02
BINION'S GAMBLING HALL AND HOTEL
128 E FREMONT ST
LAS VEGAS, NV 89101

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION:

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NEW GAME(S) – FINAL APPROVAL ITEMS
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FOR POSSIBLE ACTION:

NG03-11-19 D2019-0076

NEW GAME: "TWISTED 21"

SUBMITTED BY: 34999-01
 21 STUD GAMING LLC
 8280 LONE FEATHER LN
 LAS VEGAS, NV 89123

TRIAL LOCATION: 13154-01
 RIO ALL-SUITE HOTEL & CASINO
 3700 W FLAMINGO RD
 LAS VEGAS, NV 89103

REQUEST FOR FINAL APPROVAL

GCB RECOMMENDS: FINAL APPROVAL.

NGC DISPOSITION:

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The listed games or devices have been granted administrative approval to be placed on field trial:

FIELD TRIAL OF NEW GAMING DEVICE:

01-11-19 D2019-0082 GAMING DEVICE: “Video Game Gambling Machine (VGM)”

SUBMITTED BY: 34285-01
GAMECO LLC
731 PILOT RD STE C
LAS VEGAS, NV 89119

TRIAL LOCATIONS: 02982-07
MGM GRAND HOTEL/CASINO
3799 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

01177-04
THE LINQ HOTEL AND CASINO
3535 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

02256-05
ATLANTIS CASINO RESORT SPA
3800 S VIRGINIA ST
RENO, NV 89502

02-11-19 D2019-0083 GAMING DEVICE: “Hybrid Arcade Wagering Games (HAWG)”

SUBMITTED BY: 34593-01
SYNERGY BLUE
8379 W SUNSET RD STE 210
LAS VEGAS, NV 89113

TRIAL LOCATIONS: 29196-01
RED ROCK CASINO RESORT SPA
11011 W CHARLESTON BLVD
LAS VEGAS, NV 89135

01177-04
THE LINQ HOTEL AND CASINO
3535 LAS VEGAS BLVD S
LAS VEGAS, NV 89109

26541-02
PALMS CASINO RESORT
4321 W FLAMINGO RD
LAS VEGAS, NV 89103

DISPOSITION
INFORMATIONAL ITEMS
SCHEDULE OF 2020 MEETINGS
NOVEMBER 2019
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NEVADA GAMING CONTROL BOARD (GCB)
NEVADA GAMING COMMISSION (NGC)
Schedule of 2020 Meetings
(Revised 10-24-19)

GCB – January 8 & 9 (Wednesday and Thursday)	Carson City
NGC – January 23 (Thursday)	Las Vegas

GCB – February 5 & 6 (Wednesday and Thursday)	Las Vegas
NGC – February 20 (Thursday)	Las Vegas

GCB – March 4 & 5 (Wednesday & Thursday)	Las Vegas
NGC – March 19 (Thursday)	Las Vegas

GCB – April 8 & 9 (Wednesday and Thursday)	Carson City
NGC – April 22 (Wednesday)	Carson City

GCB – May 6 & 7 (Wednesday and Thursday)	Las Vegas
NGC – May 21 (Thursday)	Las Vegas

GCB – June 10 & 11 (Wednesday and Thursday)	Las Vegas
NGC – June 25 (Thursday)	Las Vegas

GCB – July 15 & 16 (Wednesday and Thursday)	Carson City
NGC – July 30 (Thursday)	Las Vegas

GCB – August 12 & 13 (Wednesday and Thursday)	Las Vegas
NGC – August 27 (Thursday)	Las Vegas

GCB – September 9 & 10 (Wednesday and Thursday)	Las Vegas
NGC – September 24 (Thursday)	Las Vegas

GCB – October 7 & 8 (Wednesday and Thursday)	Carson City
NGC – October 22 (Thursday)	Carson City

GCB – November 4 & 5 (Wednesday and Thursday)	Las Vegas
NGC – November 19 (Thursday)	Las Vegas

GCB – December 2 & 3 (Wednesday and Thursday)	Las Vegas
NGC – December 17 (Thursday)	Las Vegas

CARSON CITY

NGCB Offices
Meeting Room 100
1919 College Parkway

LAS VEGAS

NGCB Offices
Sawyer Office Building
2nd Floor, Hearing Room 2450
555 East Washington Avenue

THE ABOVE SCHEDULE IS **SUBJECT TO REVISION.** UNLESS OTHERWISE NOTIFIED,
ALL GCB MEETINGS COMMENCE AT 9:00 A.M.

**DISPOSITION
REGULATION AGENDA
NOVEMBER 2019
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FOR POSSIBLE ACTION:

2019-05R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 5 REGARDING, WITHOUT LIMITATION: REQUIREMENTS ADDRESSING WORKPLACE DISCRIMINATION AND HARASSMENT PREVENTION AND RESPONSE; REQUIREMENTS ADDRESSING OTHER GAMING BUSINESSES; AND OTHER NON-SUBSTANTIVE MODIFICATIONS.

PURPOSE: To amend the Nevada Gaming Commission (“NGC”) Regulations to set forth the requirement that certain Nevada gaming licensees adopt and implement written policies and procedures prohibiting workplace discrimination and harassment; to amend regulation 5.011 to clarify that the provisions apply to a registrant and person found suitable by the NGC; to amend regulation 5.011(8) to clarify that the provisions set forth therein apply to all gaming businesses, not just licensed gaming establishments; to make various non-substantive stylistic changes to the regulation to conform with standard rulemaking guidelines; and to take such additional actions as may be necessary and proper to effectuate this stated purpose.

GCB RECOMMENDS:

DRAFT DATED NOVEMBER 4, 2019, REFERRED TO NGC FOR FURTHER CONSIDERATION AND ACTION.

FOR POSSIBLE ACTION:

2019-06R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 16 REGARDING, WITHOUT LIMITATION, REQUIREMENTS AND PROCEDURES RELATING TO THE FILING OF AN APPLICATION FOR A FINDING OF SUITABILITY BY A PERSON ENGAGING IN CERTAIN PROSCRIBED ACTIVITIES.

PURPOSE: To amend Nevada Gaming Commission (“NGC” or “Commission”) Regulation 16 to adopt the regulations mandated by Section 10.6 of Senate Bill No. 73 from the 80th (2019) session of the Nevada Legislature; to adopt regulations setting forth procedures by which a person, before engaging in certain proscribed activities, directly or indirectly, to materially influence or affect the affairs of a publicly traded corporation that is registered with the Commission, must file an application for a finding of suitability pursuant to Nevada Revised Statute (NRS) 463.643; to adopt regulations setting forth provisions that determine which corporate activities, in addition to those described in subsection 6 of NRS 463.643, influence or affect the affairs of a corporation in such a way that the Commission would require a person to file an application for a finding of suitability pursuant to NRS 463.643; to adopt regulations that provide provisions that ensure that a person is not unduly prohibited from lawfully exercising any of his or her voting rights derived from being a shareholder of a publicly traded corporation; and to take such additional actions as may be necessary and proper to effectuate this stated purpose.

GCB RECOMMENDS:

DRAFT DATED NOVEMBER 4, 2019, WITH CHANGES AS DISCUSSED, REFERRED TO NGC FOR FURTHER CONSIDERATION AND ACTION.

FOR POSSIBLE ACTION:

2019-03R: CONSIDERATION AND RECOMMENDATION OF PROPOSED AMENDMENTS TO NEVADA GAMING COMMISSION REGULATION 6 REGARDING, WITHOUT LIMITATION, CALCULATION OF GROSS REVENUE.

PURPOSE: In accordance with NRS 463.145, NRS 463.150, NRS 463.1595, and S.B. 46 passed during the 2019 Legislative Session, to amend Regulation 6.110(12)(a) and (c) to make the taking of certain deductions discretionary as opposed to mandatory; to create a new subsection (13) to Regulation 6.110 to provide for the calculation of gross revenue for contests and tournaments conducted in conjunction with a game or gaming device; to reformat certain non-substantive provisions in Regulations 6.110(12) and 6.120(3); and to take such additional action as may be necessary and proper to effectuate these stated purposes.

GCB RECOMMENDS:

DRAFT DATED OCTOBER 29, 2019, WITH CHANGES AS DISCUSSED, REFERRED TO NGC FOR FURTHER CONSIDERATION AND ACTION.

**DISPOSITION
PUBLIC COMMENTS AGENDA
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This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Comments by the public may be limited to three minutes as a reasonable time, place and matter restriction, but may not be limited based upon viewpoint.

PUBLIC COMMENTS AND DISCUSSION: No comments.